



Posted: FRIDAY, JANUARY 30, 2009

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AGENDA
SANDY CITY QUADRANT AND COUNCIL MEETING
TUESDAY, FEBRUARY 3, 2009
7:00 P.M.

Rio Tinto Stadium
Kings Terrace – 2nd Floor
9256 South State Street
Park in West Parking lot; enter West doors

*****PLANNING MEETING *****

4:45 p.m. Council Dinner (Conference room 2nd floor)

5:15 p.m. i. Administrative Report

45 min. a. Budget Follow up from January 27, 2009 Discussion

45 min. b. Library Discussion Follow up from January 20, 2009 Discussion

7:00 p.m. *****HISTORIC SANDY QUADRANT MEETING*****

1. **INTRODUCTIONS:** Council, Mayor, Department Heads, Planning Commission, and Community Coordinators
- 15 min. 2. **Mayor Tom Dolan:** State of the City Overview
- 20 min. 3. **Community Development Director Mike Coulam:** Overview of Development occurring in the City including: Retail Commercial, Professional Business, and Residential.
4. **Public Utilities Director Shane Pace:** Overview of improvements to Culinary Water Operations, Street Lights, and Storm Water.
5. **Public Works Director Rick Smith:** Overview of City Roads, New Construction, Maintenance, Snow Removal, Transportation issues, and Spring/Fall Clean-up Programs.
6. **Parks & Recreation Director Nancy Shay:** Proposed long-term additions and improvements to the City's Parks, Trails, Recreation Programs, and Cultural Arts Facilities.
7. **Police Chief Stephan Chapman:** Police Operations Update
8. **Fire Chief Don Chase:** Fire Operations Update
- 15 min. 9. **BREAK OUT FOR CITIZENS' QUESTIONS & STAFF ANSWER SEGMENT:** See *individual stations*

*****SANDY CITY COUNCIL MEETING *****

1. **OPENING REMARKS/PLEDGE/PRAYER:**
2. **SPECIAL PRESENTATION:** 1. Standard & Poors AA+ Bond Rating
3. **CITIZEN(S) COMMENTS:**

*****PLEASE NOTE***:** Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

COUNCIL ITEM(S):

4. **Resolution: Budget Cuts to General Fund, Capital Projects 2nd 1%**
Resolution #09-11C – reducing total appropriations within the General Fund and the Capital Projects Fund.
5. **Resolution cancelling the February 10, 2009 City Council Meeting (for Awards Banquet)**
Resolution #09-12C – canceling the February 10, 2009 City Council Meeting.
6. **MINUTES:**
Approving the January 13, 2009 and the January 27, 2009 City Council meeting minutes.
7. **MAYOR'S REPORT**
8. **CAO'S REPORT**
9. **COUNCIL OFFICE DIRECTOR'S REPORT**
10. **OTHER COUNCIL BUSINESS**